

MINUTES OF BOARD OF EDUCATION

Marginal Index. This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.

16	Regular	Elem. Lounge	7:00 P.M.	May 12	2014	, 20
No.	Kind of Meeting	Meeting Place	O'clock A.M. or P.M.	Mo. Day	Year	
MEMBERS						
Present			Absent			
Wes Gates						
Presiding Officer						
David Dobbs						
Mike Hart						
Nathan Romine						
Jeff Worlow						

1. The official meeting was called to order by President Wes Gates @ 7:03 p.m., with Superintendent Truxler leading the opening prayer.
2. A motion was made by Jeff Worlow and seconded by David Dobbs to approve the previous regular meeting minutes and special meeting minutes from April 21st and April 30th. Motion carried 5-0.
3. A motion was made by Mike Hart and seconded by Jeff Worlow to accept the financial reports as submitted. Motion carried 5-0.
4. A motion was made by Mike Hart and seconded by Wes Gates to accept the superintendent's recommendation to approve the the 2014-15 school calendar. Motion carried 5-0.
5. A motion was made by Nathan Romine and seconded by Wes Gates to approve the Freedom of Choice applications for the 2014-15 school year. Motion carried 5-0.
6. A motion was made by Wes Gates and seconded by David Dobbs to accept the superintendent's recommendation to accept resignations from the following: a) Tami Watson as a 5th grade teacher, b) Chris Murray as a secondary teacher/head girls basketball coach, and c) Grant James as a secondary social studies teacher, effective at the end of the 2013-14 school year. Motion carried 5-0.

_____, Date
 _____, President
 _____, Secretary

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7. A motion was made by Wes Gates and seconded by Jeff Worlow to accept the superintendent's recommendation to hire Diane Midkiff as a secondary math teacher for the 2014-15 school year. Motion carried 5-0.
8. A motion was made by Mike Hart to table the consideration of adjustments to the 2013-14 certified and classified salary schedules, as recommended and submitted by Mr. Truxler, to further look at various options and schedule a meeting with the Personnel Policy Committee. Motion was seconded by Nathan Romine. Motion carried 5-0.
9. The consideration to approve a provider contract to NEA Therapies for 2014-15 OT/PT services was tabled with no action taken.
10. Superintendent's report:
 - a) Superintendent Truxler reminded the Board that the graduation ceremony would be held on Thursday, May 15th, with the pre-ceremony practice to take place that morning @ 9:00 a.m.
11. A motion was made by Jeff Worlow and seconded by Mike Hart to adjourn @ 8:39 p.m. Motion carried 5-0.

_____, Date
 _____, President
 _____, Secretary